

United States District Court, Northern District of Illinois

or Magistrate Judge		James B	. Moran	Sitting Judge if Other than Assigned Judge				
		00 CI	R 794	DATE	5/14/2	2001		
			United States of America vs. Jorge Ramos-Gonzalez					
МОТ	IION:	[In the following box (a nature of the motion be		g the motion, e.g., plaintiff,	, defendant, 3rd party plaintifi	f, and (b) state briefly the		
			Memorandum (Opinion and Order				
DOC	CKET ENTRY:	•••						
(1)	☐ Filed	☐ Filed motion of [use listing in "Motion" box above.]						
(2)	□ Brief	Brief in support of motion due						
(3)	□ Answ	Answer brief to motion due Reply to answer brief due						
(4)	□ Rulin	Ruling/Hearing on set for at						
(5)	□ Status	Status hearing[held/continued to] [set for/re-set for] on set for at						
(6)	☐ Pretri	Pretrial conference[held/continued to] [set for/re-set for] on set for at						
(7)	□ Trial[Trial[set for/re-set for] on at						
(8)	□ [Bend	[Bench/Jury trial] [Hearing] held/continued to at						
(9)		This case is dismissed [with/without] prejudice and without costs[by/agreement/pursuant to] □ FRCP4(m) □ General Rule 21 □ FRCP41(a)(1) □ FRCP41(a)(2).						
(10)	[Other docket entry] Enter Memorandum Opinion and Order. Defendant has filed a pro se motion to dismiss the indictment. That motion is denied. Status hearing set for May 16, 2001 at 9:45am. to stand.							
(11)	For:	further detail see orde	r attached to the ori	ginal minute order.l				
		advised in open court.		<u>, </u>		Document		
	No notices required.				number of notices	Number		
	Notices mailed by ju	dge's staff.			,			
	Notified counsel by telephone.		426		MAY date destroice 2001			
✓	Docketing to mail notices. Mail A 450 form.		(1))-7		\		
-	Copy to judge/magis	strate judge.	FILED FOR	DOCKETI ng	dockeyby deputy initials	7		
	<u> </u>]	OL MAY I	+ PH 2: 48	date mailed notice	0		
	WAH	courtroom deputy's						
		initials	Date/tir	ne received in	mailing deputy initials			

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

UNITED STATES OF AMERICA)		
vs.)	No. 00 CR 794	
JORGE RAMOS-GONZALEZ)		DOCKETED
Defendant.)		MAY 1 5 2001

MEMORANDUM OPINION AND ORDER

Defendant has filed a pro se motion to dismiss the indictment. That motion is denied.

Defendant contends that he should not be prosecuted for violation of 8 U.S.C. §1326(A)(2), re-entry of a deported alien without the express consent of the Attorney General, a deportation which the government contends was after conviction for commission of an aggravated felony. He is no stranger, apparently, to the criminal justice system or to the criminal laws relating to illegal re-entry. According to <u>United States v. Gonzalez</u>, 112 F.3d 1325 (7th Cir. 1997), he has three felony convictions and four deportations. His last deportation followed his release from prison after serving his sentence for conviction of a drug offense and for illegal entry after conviction for commission of an aggravated felony, the same offense charged here. When he was deported the last time he was, according to a copy of a Form I-294, expressly warned that illegal entry could result in a sentence of imprisonment for a period of from 2 to 20 years.

Nevertheless, defendant now claims that because he was told at the last sentencing that he could not return and, if he did, he had to report his return to his probation officer, but not that he would be subject to additional criminal penalties, he is answerable only for a violation

of supervised release. A claim that he was misled is incredible (and he does not, apparently, claim he was misled, only that the information given to him was misleading), but we do not rest on that. The case upon which defendant relies, <u>United States v. Aquino-Chacon</u>, 109 F.3d 946 (4th Cir. 1997), recognizes that the entrapment by estoppel concept is narrow indeed and is limited to circumstances in which the government has assured the defendant that certain conduct is lawful, and that it is enough that the statute provides clear notice of unlawful conduct. There was no active misleading here, and the statute itself provides clear notice.

JAMES B. MORAN

Senior Judge, U. S. District Court

May 14, 2001.